MINUTES SPECIAL MEETING TOWN OF GROTON ZONING COMMISSION FEBRUARY 3, 2016 – 6:00 P.M.

TOWN HALL ANNEX - COMMUNITY ROOM 2

I. ROLL CALL

Regular members present: Hudecek, Sutherland, Marquardt (6:07 p.m.), Sayer (6:07

p.m.)

Alternate members present: Smith

Absent:

Staff present: Town Attorney Mike Carey, Jones, Reiner

Chairperson Sutherland called the meeting to order at 6:03 p.m. Sutherland noted that she does not have a conflict as she is no longer a member of Groton Open Space Association managing a project contracted to the Whittles, and will attend the executive session.

II. EXECUTIVE SESSION

1. Whittle v. Zoning Commission, KNL-CV-12-6012917-S and Turner v. Zoning Commission, KNL-CV12-6012917-S: Executive session to discuss pending litigation.

MOTION: To enter into executive session at 6:03 p.m. to discuss the legal case of *Whittle v. Zoning Commission*, KNL-CV-12-6012917-S and *Turner v. Zoning Commission*, KNL-CV12-6012917-S.

Motion made by Hudecek, seconded by Smith.

Motion passed unanimously.

Attorney Carey, Deborah Jones, Jonathan Reiner and Zoning Commission members Hudecek, Sutherland and Smith were invited to be in attendance for the executive session.

Marquardt and Sayer arrived at 6:07 p.m. Both were invited into the executive session.

MOTION: To end the executive session at 6:44 p.m.

Motion made by Sayer, seconded by Smith. Motion passed unanimously.

III. ADJOURNMENT

Motion to adjourn at 6:45 p.m. made by Sayer, seconded by Smith, so voted unanimously.

Susan Marquardt, Secretary Zoning Commission

Prepared by Debra Gilot Office Assistant III